

**CITY OF SAN MARINO**  
**LIBRARY BOARD OF TRUSTEES AGENDA**

*Susan Boegh, President*  
*Linda Mollno, V. President /(Alt.)*  
*Oscar Chien*  
*Mary Hsu*  
*Marilyn Peck*  
*Zehra Sun*  
*Debra Sadun (Alt.)*



[www.crowellpubliclibrary.org](http://www.crowellpubliclibrary.org)  
(626) 300-0777 Phone  
(626) 300-0121 Fax  
Crowell Public Library  
1890 Huntington Drive  
San Marino, CA 91108

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**MONDAY, JANUARY 25, 2016**  
**CROWELL PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**THORNTON ROOM**  
**1890 HUNTINGTON DRIVE, SAN MARINO, CA**

**REGULAR MEETING AT 7:30 A.M.**

The City of San Marino appreciates your attendance. Citizens' interest provides the Board of Trustees with valuable information regarding issues of the community.

Regular Meetings are held on the 4<sup>th</sup> Monday of every month.

In compliance with the American with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Library at (626) 300-0777 at least 48 hours prior to the meeting.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** President Sue Boegh, Vice President Linda Mollno, Oscar Chien, Mary Hsu, Marilyn Peck, Zehra Sun, and Debra Sadun

**POSTING OF AGENDA**

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website:  
<http://www.cityofsanmarino.org>

**PUBLIC COMMENTS**

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Library Board of Trustees on any item of interest to the public, before or during the Trustees' consideration of the item, that is within the subject matter jurisdiction of the Board of Trustees.

**APPROVAL OF MINUTES**

1. *December 28, 2015* – Regular Meeting

**BOARD OF TRUSTEES REPORT**

1. President and Trustees Reports
2. Crain Art Gallery Committee Report

**CONTINUED BUSINESS**

1. MOU with the Friends - Draft
2. Library Budget – Midyear Report / Budget Worksheets
3. Update on Strategic Plan – Survey
4. Trustee Meeting with City Council – April
5. Anniversary Celebration Review

**NEW BUSINESS**

1. Rain Damage
2. Conflict of Interest Workshop
3. Donation from Woman's Club
4. New Council Delegates

**DIRECTOR'S REPORT**

1. Financial Budget Report – *December*
  - a. Interim Recreation Director
2. Friends
  - a. Minutes – *December*
3. Foundation Update
  - a. Minutes – *December*
  - b. MOU - Draft
4. Operations
  - a. Manual Transfer Switch
  - b. HVAC

**LIBRARIAN'S REPORT**

1. Statistics – *December*
2. Programming/Services
3. Technology/Marketing
  - a. Bids for Barth Equipment

**PUBLIC WRITINGS DISTRIBUTED**

All public writings distributed by the Board of Trustees to at least a majority of the Trustees regarding any item on this agenda will be made available at the Library located at 1890 Huntington Drive, San Marino, California.

**PUBLIC COMMENTS**

The public may at this time speak regarding any library-related issue, provided that no action shall be taken on any item not appearing on the agenda. Any person desiring to speak should complete a Speaker's Form located at the Thornton Room and hand it to the City Librarian. The Director reserves the right to place limits on duration of comments.

**ADJOURNMENT**

The Library Board of Trustees will adjourn to the next adjourned regular meeting to be held on ***MONDAY, February 22, 2016, at 7:30 A.M.*** in the Library Thornton Room, 1890 Huntington Drive, San Marino, California.

LUCY GARCIA  
ASSISTANT CITY MANAGER